

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1X6EwXfq6qykE6izbgKeQ23Sg8KqrZzsn</u>
TOTAL RECEIVED	0.00464501 BTC
	291.56 USD
TOTAL SEND	0.00387007 BTC
	242.92 USD

Token	Balance
Bitcoin	0.00077494 BTC
	48.64 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 14:12:57	<u>b0d85d6fe0616b90f2f77f</u> <u>e97a8af9d831c92c11b933</u> <u>6e7c0c242f8b9ee8cd28</u>	+ 0.00002363 BTC	
			1.22 USD	
2	2023-12-11 12:59:44	<u>4d8b2421b7d243d9fdddbb</u> <u>3439e67938b6b8106f38dc</u> <u>87337bcbea54a5cb56b</u>	+ 0.00001922 BTC	
			0.80 USD	
3	2023-07-19 07:37:23	<u>a50221ded1521b67f1ec66</u> <u>6ca64a4fdc50863a2d068e</u> <u>829ae18b9867d4af2746</u>	+ 0.00060000 BTC	
			17.95 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-17 12:08:32	<u>1055d10e2eb40c32232a8c59ffdb1c552b8eb1f704ca6b3d7a0680e9324f1861</u>	+ 0.00004106 1.24 USD	BTC 	✓
5	2023-01-27 08:29:13	<u>440aad93e46175ed6bd1d40d155e68b321702d0db16fa8097b65ec2363d262c8</u>	+ 0.00003100 0.71 USD	BTC 	✓
6	2022-03-15 11:42:47	<u>f2a77028fbbcec3deca4236b5548d82afe929921c79205602d56dc72a975cd32</u>	+ 0.00003953 1.54 USD	BTC 	✓
7	2021-06-14 23:36:11	<u>dfc1d9c3ed3dbd94841481d6c3b69438d025785ba04bcb5091728e14a941c572</u>	+ 0.00002050 0.81 USD	BTC 	✓
8	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e04cdf1c9d68b742b05e6edf762ef20759f93bde9547</u>	- 0.00031000 7.27 USD	BTC 	✓
9	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e04cdf1c9d68b742b05e6edf762ef20759f93bde9547</u>	- 0.00017270 4.05 USD	BTC 	✓
10	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e04cdf1c9d68b742b05e6edf762ef20759f93bde9547</u>	- 0.00018000 4.22 USD	BTC 	✓
11	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e04cdf1c9d68b742b05e6edf762ef20759f93bde9547</u>	- 0.00035044 8.21 USD	BTC 	✓
12	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e04cdf1c9d68b742b05e6edf762ef20759f93bde9547</u>	- 0.00031000 7.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e0</u> <u>4cdf1c9d68b742b05e6edf</u> <u>762ef20759f93bde9547</u>	- 0.00016135 BTC 	3.78 USD	✓
14	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e0</u> <u>4cdf1c9d68b742b05e6edf</u> <u>762ef20759f93bde9547</u>	- 0.00018000 BTC 	4.22 USD	✓
15	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e0</u> <u>4cdf1c9d68b742b05e6edf</u> <u>762ef20759f93bde9547</u>	- 0.00035234 BTC 	8.26 USD	✓
16	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e0</u> <u>4cdf1c9d68b742b05e6edf</u> <u>762ef20759f93bde9547</u>	- 0.00040000 BTC 	9.38 USD	✓
17	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e0</u> <u>4cdf1c9d68b742b05e6edf</u> <u>762ef20759f93bde9547</u>	- 0.00021000 BTC 	4.92 USD	✓
18	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e0</u> <u>4cdf1c9d68b742b05e6edf</u> <u>762ef20759f93bde9547</u>	- 0.00030000 BTC 	7.03 USD	✓
19	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e0</u> <u>4cdf1c9d68b742b05e6edf</u> <u>762ef20759f93bde9547</u>	- 0.00018000 BTC 	4.22 USD	✓
20	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e0</u> <u>4cdf1c9d68b742b05e6edf</u> <u>762ef20759f93bde9547</u>	- 0.00019000 BTC 	4.45 USD	✓
21	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e0</u> <u>4cdf1c9d68b742b05e6edf</u> <u>762ef20759f93bde9547</u>	- 0.00016500 BTC 	3.87 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e0</u> <u>4cdf1c9d68b742b05e6edf</u> <u>762ef20759f93bde9547</u>	- 0.00020000 BTC 4.69 USD		✓
23	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e0</u> <u>4cdf1c9d68b742b05e6edf</u> <u>762ef20759f93bde9547</u>	- 0.00016100 BTC 3.77 USD		✓
24	2020-12-20 08:51:51	<u>01f965b9aa2ee2d60234e0</u> <u>4cdf1c9d68b742b05e6edf</u> <u>762ef20759f93bde9547</u>	- 0.00004724 BTC 1.10 USD		✓
25	2020-09-30 06:54:19	<u>96e2a412143bcb85082462</u> <u>b8ff4b1bce80b768bc117a</u> <u>6961bef31918a9b1be33</u>	+ 0.00035234 BTC 3.79 USD		✓
26	2019-11-20 09:52:50	<u>bebbbdcdb24a460513e21a</u> <u>81c6cf01ac39fbce159f73</u> <u>7ce582d4ca62ac4a7bbc</u>	+ 0.00035044 BTC		✓
27	2019-03-15 12:26:47	<u>55c4404b5cf2189a667dd6</u> <u>9d063ad0ae63e2686a9a38</u> <u>ecb4427d965b0684239e</u>	+ 0.00030000 BTC		✓
28	2019-01-08 08:29:53	<u>932fb7ef71fbd04076e8fb</u> <u>cf76f1624bf0e01127fd50</u> <u>5d029437cb14a2322892</u>	+ 0.00040000 BTC		✓
29	2018-10-20 07:06:36	<u>086ba17a16cfc316118c44</u> <u>3001237fcf44cfff7e94bc</u> <u>8c5243776f05fc22a066</u>	+ 0.00004724 BTC		✓
30	2018-08-07 05:13:58	<u>bc079d27b55312cdc6353e</u> <u>038a073a41b965f0437539</u> <u>320b855a4003207b2d50</u>	+ 0.00031000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-03-05 07:01:37	<u>f3a0cd5c654d181b9f5dd0</u> <u>0bffffaaa48d0becf43e715</u> <u>9a4c10e35ae09839b7d2</u>	+ 0.00031000 BTC	✓
32	2017-12-01 08:29:28	<u>afc44cc289d1dcf003c697</u> <u>5463eda5bd3050d0d226b1</u> <u>b4249836cd26239b220c</u>	+ 0.00018000 BTC	✓
33	2017-11-04 11:16:58	<u>50c53ef1f0c5ee909a6749</u> <u>51c617dda56f24d6bab153</u> <u>39d2ec54126ba80a8f3b</u>	+ 0.00018000 BTC	✓
34	2017-10-16 08:52:49	<u>18ba8ebc658e8d25be78a7</u> <u>acaf8d7d81a3bd877815aa</u> <u>ba9dc2cc65a7b8391a11</u>	+ 0.00020000 BTC	✓
35	2017-09-21 06:02:22	<u>1b009357e600c917b8f1db</u> <u>880e950a7157b0996241c0</u> <u>ad811d3f2d93d7056309</u>	+ 0.00016500 BTC	✓
36	2017-08-25 18:39:08	<u>4d7827e497a66471677f0a</u> <u>a486f1ed0a7911fa355aec</u> <u>4bd0bc62f96187a2dc8d</u>	+ 0.00019000 BTC	✓
37	2017-08-06 08:22:32	<u>7d33e7b596de35188f8ddd</u> <u>3cca6c697e1fdd63ca218d</u> <u>7ab14dd5fc7a7fcac747</u>	+ 0.00021000 BTC	✓
38	2017-07-23 10:06:31	<u>c5073a1e7413671efdc252</u> <u>1437a3614093fac578bbe4</u> <u>223ef57b3de0f8904035</u>	+ 0.00018000 BTC	✓
39	2017-07-16 19:15:12	<u>cc7cb340f4b35b0ab970b0</u> <u>662b39cbfa13b5838fbe21</u> <u>de361cf99e829b030537</u>	+ 0.00017270 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-07 10:47:09	<u>0bb0bb2a0e2f848c7fe915</u> <u>94a2b3c8e0c3792832e8d2</u> <u>eb4be5d95f391e32dc7e</u>	+ 0.00016100 BTC	✓
41	2017-06-30 00:21:37	<u>b16343c34787c1d83c96b2</u> <u>28c3c57ebb8cdce95fdde2</u> <u>63981ba53041e1f866a8</u>	+ 0.00016135 BTC	✓

* USD values displayed at the time of transaction

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